Joint South Platte Basin Roundtable (SPBRT) & Metro Roundtable Meeting Thursday, December 9, 2021

4:05 p.m. - 6:30 p.m. (MST)

Hybrid Live & Virtual Meeting

Live Location

The Westin, Westminster

Legacy Ballroom

10600 Westminster Boulevard, Westminster, Colorado 80020 USA

Covid Protocol

In light of rising COVID infection numbers across Colorado, the new variant, and to remain consistent with the recent Jefferson County public health order that requires masks in all indoor public spaces, it has been decided to require all attendees to wear masks while inside. While no one is excited to wear masks, this is necessary to minimize potential exposures at this in-person meeting. We need your help in complying with/enforcing this policy. We thank you in advance for your cooperation!

The Westin will configure the Legacy Ballroom to maximize social distancing and spacing, to the extent possible. This includes limiting the number of chairs at each table.

Please bring your own mask.

Virtual Access

Join Zoom Meeting

https://us02web.zoom.us/j/89180026442?pwd=Qjg0SnlMOU5oQUVaajNzTkMwQkdMUT09

Meeting ID: 891 8002 6442 Passcode: 133322

Dial by your location +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma)

Find your local number: https://us02web.zoom.us/u/kdO6OjX629

Joint South Platte & Metro Basin Roundtable Business Meeting Agenda

South Platte Basin Website: https://southplattebasin.com/

CWCB SPBRT Website: https://cwcb.colorado.gov/about-us/basin-roundtables/south-platte-basin-roundtable

AGENDA

- 1. Welcome and Introductions (Garrett Varra and Barbara Biggs 10 min)
- 2. December 2021 Agenda Additions or Changes (Garrett Varra and Barbara Biggs 5 min action required)
- 3. Public Comment (5 min)
- 4. Preview of South Platte Basin Video (Christi Bode 10 min)
- 5. Demand Management Update (Amy Ostdiek 10 min)
- 6. Basin Implementation Plan (BIP) Update (Matt Cook 25 min)
- 7. Surveys and Maps (Sam Stein & Casey Davenhill 10 min)
- 8. Water 2022 (Jayla Poppleton, WEco 10 min)
- 9. WSRF Funding 2022 and Beyond (Russ Sands 45 min)
 - a. Joint Roundtable Priorities
- 10. Interbasin Compact Committee (IBCC) Update (Jim Yahn, Sean Cronin, Lisa Darling, & Rick Marsicek) 10 min)
- 11. Colorado Water Conservation Board (CWCB) Update (Sam Stein, Robert Sakata, & Jessica Brody 10 min)
- 12. Upcoming Public Meetings Schedule See CWCB's Online Calendar and EngageCWCB.org
 - a. <u>CWCB Board</u>: 1/24/2022-1/25/2022
 - b. IBCC Meeting: 2/23/2022
 - c. South Platte Basin Roundtable: 12/9 (at South Platte Forum), 1/11/2022* annual meeting
 - d. Metro Roundtable: 12/9 (at South Platte Forum), 1/13/2022
 - e. Arkansas Basin Roundtable: 12/8, 1/12/2022
 - f. Rio Grande Basin Roundtable: 12/14, 1/11/2022
 - g. Southwest Basin Roundtable: 1/12/2022
 - h. Gunnison Basin Roundtable: 1/17/2022
 - i. Colorado Basin Roundtable: 1/24/2022
 - j. Yampa-White-Green Basin Roundtable: 1/12/2022
 - k. North Platte Basin Roundtable: 12/21, 1/18/2022